



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

August 20, 2013

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

32 August 20, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**WATERSHED CONSERVATION AUTHORITY
FISCAL YEAR 2013-14 ANNUAL BUDGET
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)
(3 VOTES)**

SUBJECT

Approve the Watershed Conservation Authority's annual budget for Fiscal Year 2013-14 to continue the development and implementation of multiuse projects to expand and improve the open space and recreational opportunities for the conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watershed area consistent with the goals of flood protection, water supply, groundwater recharge and water conservation, and authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to contribute \$25,500 to the Watershed Conservation Authority.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

1. Approve the Fiscal Year 2013-14 Budget for the Watershed Conservation Authority.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to contribute \$25,500 to the Watershed Conservation Authority.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Watershed Conservation Authority (WCA) is a joint powers agency comprised of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (LACFCD). The purpose of the recommended actions is to approve

the WCA's annual budget for Fiscal Year 2013-14 (Enclosure A) and approve the LACFCD's annual contribution to the WCA in order to provide funding for the continuation of all WCA projects. The Board's approval will allow the WCA to commence receipt and disbursements of funds in conformance with the adopted budget.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) by collaborating cross jurisdictionally and developing a partnership to effectively manage and leverage our resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The proposed projects and other expenditures identified in the enclosed budget will be funded by the WCA lease income and various grants awarded to the WCA. Approval of the budget will enable the WCA to commence and continue implementing projects of mutual interest to the LACFCD and RMC.

The Joint Exercise of Powers Agreement (JPA) previously approved between the LACFCD and RMC as described in more detail below, provides for both parties to make contributions to the WCA. The value of the LACFCD's contribution shall not exceed \$25,000 in any fiscal year, plus \$500 per annum to cover the costs of mailing notices and other required expenditures. Sufficient funds to cover the LACFCD's contribution are included in the recommended Fiscal Year 2013-14 Flood Control District Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On April 1, 2003, Synopsis 34, the Board approved a JPA between the LACFCD and the RMC to create the WCA. Creation of the WCA was authorized pursuant to the Joint Exercise of Powers Act under Government Code, Section 6500, et. seq. The role of the WCA is to facilitate the development and implementation of a comprehensive program to improve open space and recreational opportunities within the San Gabriel and Lower Los Angeles Rivers Watershed that are consistent with the goals of flood protection, water supply, groundwater recharge, and water conservation. The WCA is also empowered to acquire and protect lands for watershed protection, conservation, natural open space, and recreational purposes.

The JPA entered into by the LACFCD and the RMC contains several terms and conditions regarding fiscal controls over expenditures of public funds. The WCA is required to adopt an annual budget in a form approved by the LACFCD and RMC. The WCA may only disburse funds pursuant to a budget that has been adopted by the WCA and approved by the Board and the governing board of the RMC.

The WCA budget for Fiscal Year 2013-14 has been adopted by the governing board of the WCA and approved by the governing board of the RMC. Copies of the WCA and RMC Resolutions are enclosed (Resolution Nos. 2013-16 and 2013-09, respectively).

ENVIRONMENTAL DOCUMENTATION

The approval of the WCA's annual budget is not a project pursuant to the California Environmental

Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines. This proposed action is a fiscal activity that does not involve any commitment to a specific project, which may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The project will not have an impact on current County services or projects currently planned. The LACFCD will gain benefit from this action through the sustained operation of the WCA, the continued partnership with the RMC in developing projects of mutual interest, and increasing its ability to approve the distribution of funding.

CONCLUSION

Please return four adopted copies of this letter to the Department of Public Works, Watershed Management Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:GH:sw

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office

ENCLOSURE A
WATERSHED CONSERVATION AUTHORITY
FY 2013-2014 BUDGET

Date of Report: June 20, 2013
Report: Total Revenues & Expenses

Item	FY 12/13 Budget	Changes	Final 13/14 Budget	Comments
REVENUES				
<i>Administration</i>				
LA County Flood Control District	\$ 25,500	\$ -	\$ 25,500	JPA contribution
RMC	\$ 10,000	\$ -	\$ 10,000	JPA contribution
Carryover	\$ 2,000	\$ (1,900)	\$ 100	
Administration Subtotal	\$ 37,500	\$ (1,900)	\$ 35,600	
<i>Operations</i>				
Duck Farm Leases	\$ 122,755	\$ 8,550	\$ 131,305	@95% due to tenant turnover
River Wilderness Park Leases	\$ 79,850	\$ 3,698	\$ 83,548	@95% due to tenant turnover
South Gate Riparian Park Lease	\$ 33,500	\$ 1,500	\$ 35,000	
Citations & Other	\$ 14,000	\$ -	\$ 14,000	
Carryover	\$ 154,200	\$ -	\$ 154,200	Includes Duck Farm revenues retained for Deferred Maint.
Property Maintenance Agreement	\$ 30,000	\$ 10,000	\$ 40,000	RMC contribution to WCA for weed abatement services
Operations Subtotal	\$ 434,305	\$ 23,748	\$ 458,053	
<i>Capital Outlay</i>				
RMC	\$ 2,841,584	\$ 840,465	\$ 3,682,049	
LACFCD	\$ 403,000	\$ (194,576)	\$ 208,424	
SEP Funds	\$ 103,900	\$ (103,900)	\$ -	
Local Funds	\$ 1,801,500	\$ (243,234)	\$ 1,558,266	
Other	\$ 300,000	\$ (195,373)	\$ 104,627	Project Management Contracts/Reimbursements
Mitigation				
Parcel Fee				
Capital Outlay Subtotal	\$ 5,449,984	\$ 103,382	\$ 5,553,366	
TOTAL REVENUES	\$ 5,921,789	\$ 125,230	\$ 6,047,019	
EXPENSES				
<i>Administration</i>				
<i>Administration/Professional Services</i>				
Cost Allocation Plan Consulting	\$ 10,000	\$ -	\$ 10,000	
Financial Compliance Audit	\$ 4,400	\$ -	\$ 4,400	Per the Auditor-Controller's Office
Fiscal Services Auditor-Controller	\$ 66,000	\$ -	\$ 66,000	Per the Auditor-Controller's Office (includes reqd reporting)
Funding Opportunities	\$ 24,000	\$ -	\$ 24,000	
Grant Writing	\$ 10,000	\$ -	\$ 10,000	
Insurance Bond	\$ 250	\$ -	\$ 250	
Information Technologies	\$ 5,000	\$ 800	\$ 5,800	
Legal	\$ -	\$ 24,000	\$ 24,000	
Personnel Services	\$ 1,610	\$ -	\$ 1,610	HR & Payroll Administration
Strategic Planning	\$ 12,000	\$ -	\$ 12,000	
Insurance -Board of Directors	\$ 4,000	\$ -	\$ 4,000	
Office Supplies	\$ 350	\$ 150	\$ 500	
Postage	\$ 500	\$ -	\$ 500	
Printer Supplies	\$ 500	\$ -	\$ 500	
Training	\$ 3,000	\$ -	\$ 3,000	
Travel	\$ 9,000	\$ (900)	\$ 8,100	
Wireless Phones	\$ 2,000	\$ 200	\$ 2,200	
Other/Not Classified	\$ 1,500	\$ -	\$ 1,500	
Administration Subtotal	\$ 154,110	\$ 24,250	\$ 178,360	
<i>Salaries & Benefits</i>				
Salaries	\$ 255,266	\$ (4,990)	\$ 250,276	4 FT Employees, 2 PT Employees
Benefits	\$ 81,672	\$ 3,422	\$ 85,094	Health & Life Insurance, 457(b) contributions & fees, WC
Personnel Subtotal	\$ 336,938	\$ (1,568)	\$ 335,370	
<i>Operations</i>				
<i>Alarm Services</i>				
Alarm Services	\$ 3,300	\$ -	\$ 3,300	
Security Services	\$ -	\$ -	\$ -	
<i>Insurance</i>				
Liability & Structure	\$ 10,300	\$ 1,400	\$ 11,700	
Umbrella Policy	\$ 4,000	\$ 1,400	\$ 5,400	
<i>Property Maintenance</i>				
Building & Improvements	\$ -	\$ 8,275	\$ 8,275	

WATERSHED CONSERVATION AUTHORITY
FY 2013-2014 BUDGET

Date of Report: June 20, 2013
Report: Total Revenues & Expenses

Item	FY 12/13 Budget	Changes	Final 13/14 Budget	Comments
Equipment	\$ -	\$ -	\$ -	
Grounds	\$ -	\$ 3,030	\$ 3,030	
Roads	\$ -	\$ -	\$ -	
Weed Abatement	\$ 35,000	\$ 10,500	\$ 45,500	
Miscellaneous expense	\$ 1,200	\$ (1,200)	\$ -	
<i>Park Facilities</i>				
Janitorial Services	\$ 11,000	\$ -	\$ 11,000	
Portable Toilets/Septic tanks	\$ -	\$ 1,850	\$ 1,850	
Supplies (Restrooms etc.)	\$ 2,760	\$ (2,760)	\$ -	
Utilities	\$ 77,500	\$ (55,760)	\$ 21,740	
Waste Removal - Garbage/Bins	\$ -	\$ 6,300	\$ 6,300	
Water/ Irrigation	\$ -	\$ 63,330	\$ 63,330	
Property Management	\$ -	\$ 10,000	\$ 10,000	Administrative cost to manage CCC
Ranger Services	\$ 91,000	\$ 10,500	\$ 101,500	
Signs & Info fixtures	\$ -	\$ -	\$ -	
<i>Tools/Equipment</i>				
Major Equipment/Machinery	\$ -	\$ -	\$ -	
Minor Equipment/Small Tools	\$ -	\$ -	\$ -	
Deferred Maintenance Contingency	\$ 160,340	\$ 403	\$ 160,743	Includes Duck Farm retention for maintenance/major repair
Transfer to Other Properties	\$ 36,654	\$ 346	\$ 37,000	
Operations Subtotal	\$ 433,054	\$ 57,614	\$ 490,668	
<i>Capital Carryover</i>				
RMC Grants	\$ 2,641,138	\$ 790,408	\$ 3,431,546	After Personnel & Eligible Overhead Expenses
LACFCD	\$ 396,000	\$ (204,576)	\$ 191,424	
SEP Funds	\$ 103,900	\$ (103,900)	\$ -	
Local Funds	\$ 1,652,385	\$ (259,697)	\$ 1,392,688	Prop A
Other	\$ 193,000	\$ (166,037)	\$ 26,963	
Mitigation				
Parcel Fee				
Capital Carryover Subtotal	\$ 4,986,423	\$ 56,198	\$ 5,042,621	
TOTAL EXPENSES	\$ 5,910,525	\$ 136,494	\$ 6,047,019	

June 20, 2013 - Item 9

RESOLUTION 2013-16

RESOLUTION OF THE WATERSHED CONSERVATION
AUTHORITY ADOPTING THE FISCAL YEAR 2013/2014 BUDGET.

WHEREAS, The Watershed Conservation Authority has been established as a joint powers agency between the Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (District); and

WHEREAS, the Watershed Conservation Authority (WCA) has further been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, this action will authorize adoption of the Watershed Conservation Authority Fiscal Year 2013/2014 budget; and

WHEREAS, the proposed action is exempt from the provisions of the California Environmental Quality Act; NOW

Therefore be it resolved that the WCA hereby:

1. FINDS that this action is consistent with the purposes and objectives of the WCA.
2. FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report dated June 20, 2013.
4. ADOPTS the Watershed Conservation Authority budget FY 2013/2014.

~ End of Resolution ~

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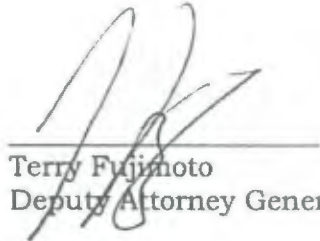
Motion Stich Second: Mejia
Ayes: 4 Nays: 0 Abstentions: 0


Passed and Adopted by the Board of the

Resolution 2012-11

WATERSHED CONSERVATION AUTHORITY
On June 20, 2013

ATTEST:



Terry Fujimoto
Deputy Attorney General

Teresa Villegas, Vice Chair

June 24, 2013 - Item 11

RESOLUTION 2013 – 09

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS
AND MOUNTAINS CONSERVANCY (RMC) APPROVING THE WATERSHED
CONSERVATION AUTHORITY BUDGET FOR FY 2013-2014

WHEREAS, The legislature has found and declared that the San Gabriel River and its tributaries, the Lower Los Angeles River and its tributaries, and the San Gabriel Mountains, Puente Hills, and San Jose Hills constitute a unique and important open space, environmental, anthropological, cultural, scientific, educational, recreational, scenic, and wildlife resource that should be held in trust to be preserved and enhanced for the enjoyment of, and appreciation by, present and future generations; and

WHEREAS, the RMC is a state agency created to acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open space, low impact recreational and educational uses, water conservation, watershed improvement and wildlife and habitat restoration and protection; and

WHEREAS, the Los Angeles County Flood Control District ("DISTRICT"), is a flood control district, whose purpose is to provide for the control and conservation of the flood, storm and other waste waters of said district, to conserve such waters for beneficial and useful purposes and to protect from damage from such flood or storm waters, the harbors, waterways, public highways and property; and

WHEREAS, it is the goal of both the RMC and the DISTRICT to provide for a comprehensive program to expand and improve the open space and recreational opportunities for the conservation, restoration and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watershed area consistent with the goals of flood protection, water supply, groundwater recharge and water conservation; and

WHEREAS, The Watershed Conservation Authority has been established as a joint powers agency between the RMC and the District to implement projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, The RMC must approve the Watershed Conservation Authority budget; and

WHEREAS, This action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and NOW

Therefore be it resolved that the RMC hereby:

1. FINDS that this action is consistent with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Act and is necessary to carry out the purposes and objectives of Division 22.8 of the Public Resources Code.
2. FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.

Resolution 2013-09

3. APPROVES the staff report dated June 24, 2013.
4. APPROVES the FY 13/14 budget for the Watershed Conservation Authority.

~ End of Resolution ~

Motion O'Donnell Second: Burton

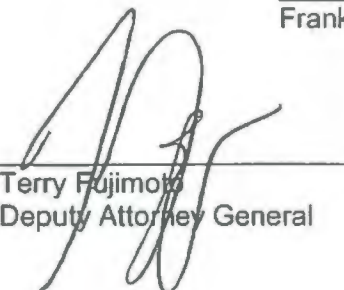
Ayes: 7 Nays: 0 Abstentions: 0

Passed and Adopted by the Board of the
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS
CONSERVANCY on June 24, 2013.



Frank Colonna, Chair

ATTEST:



Terry Fujimoto
Deputy Attorney General